



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MICHAEL MILLER**

MOS TAX: ██████████

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/23/2006, AGAINST MOS MILLER:
ALLEGATION(S):

1. IMPROPER MEMOBOOK ENTRIES

CASE STATUS: CLOSED ON 10/04/2006

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

MOS MILLER PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT SEPTEMBER 12, 2014, AT APPROXIMATELY 2325 HOURS, WHILE ASSIGNED TO THE 81ST PRECINCT AND ON DUTY:

ALLEGATION(S):

1. MOS MILLER, IN FRONT OF A HOUSE ON BAINBRIDGE STREET, KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE STOPPED A PERSON KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
2. MOS MILLER, IN FRONT OF A HOUSE ON BAINBRIDGE STREET, KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE STOPPED A SECOND PERSON KNOWN TO THE NYPD WITHOUT SUFFICIENT LEGAL AUTHORITY.
3. MOS MILLER, IN THE VICINITY OF BAINBRIDGE STREET, KINGS COUNTY, ENTERED SAID HOUSE WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 05/23/2017

ACTION TAKEN: FORFEITURE OF FIVE (5) VACATION DAYS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Nizam Shinn	14-CV-4892	E.D.N.Y.	08/18/2014	07/15/2015	Settlement, without admission of fault or liability
Richie Rivera	14-CV-5220	E.D.N.Y.	09/05/2014	11/05/2015	Settlement, without admission of fault or liability
Chaka Virgil	15-CV-279	E.D.N.Y.	01/20/2015	02/23/2015	Voluntary Dismissal by Plaintiff, without prejudice, pursuant to Fed.R.CivP.41 (a)(1)(A)(i)
Marques Martin	15-CV-2268	E.D.N.Y.	04/21/2015	04/25/2016	Stipulation of Voluntary Dismissal, with prejudice, pursuant to Fed. R. Civ P. 41 (a)(1)(A)(ii)
Diquan Fedee	15-CV-7893	S.D.N.Y.	0/06/2015	05/31/2016	Settlement, without admission of fault or liability
Aljarmeeck Mack	16-CV-967	E.D.N.Y.	02/26/2016	06/02/2017	Jury verdict in favor of defendants on all counts
Benaiah Barrington	15-CV-4221	E.D.N.Y.	07/20/2015	01/30/2017	Settlement, without admission of fault or liability
Frontis Baxton	16-CV-5164	E.D.N.Y.	09/16/2016	01/26/2018	Settlement, without admission of fault or liability
Mack Blount	26143/2018E	Bronx Co. Sup. Ct.	05/26/2018	-	<i>Pending</i>
Chaka Virgil	502374/2015	Kings Co. Sup. Ct.	03/04/2015	08/30/2017	"Disposed", terms of disposition unknown.
Robert Perez	11-CV-4620	E.D.N.Y.	09/22/2011	07/26/2012	Settlement,

					without admission of fault or liability
Judy Fluery	11-CV-1515	E.D.N.Y.	03/28/2011	11/16/2011	Settlement, without admission of fault or liability
Quincy Taylor	11-CV-3897	E.D.N.Y.	08/12/2011	04/30/2012	Settlement, without admission of fault or liability
Anthony Obee	11-CV-518	E.D.N.Y.	01/10/2011	01/27/2012	Settlement, without admission of fault or liability
Jamel Lenard	10-CV-4477	E.D.N.Y.	09/30/2010	03/30/2011	Settlement, without admission of fault or liability
Terrance Battle, et al.	11-CV-3599	S.D.N.Y.	05/26/2011	05/14/2012	Settlement, without admission of fault or liability
Rolando Vargas	12-CV-2935	E.D.N.Y.	06/12/2012	02/12/2013	Settlement, without admission of fault or liability
Josue Rosaio	15-CV-8927	S.D.N.Y.	11/13/2015	09/14/2016	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 200606234

REPORT DATE: 05/15/2006

[REDACTED]

[REDACTED]

[REDACTED] T

Disclosure # 5:

CCRB CASE: 200606390

REPORT DATE: 05/17/2006

INCIDENT DATE: 05/13/2006

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE - NIGHTSTICK AS CLUB (INCL ASP & BATON)

2. FORCE - PHYSICAL FORCE
 3. FORCE – VEHICLE
- NYPD DISPOSITION: NO DISCIPLINARY ACTION – DUP

Disclosure # 6:

CCRB CASE: 201015205
REPORT DATE: 11/04/2010
INCIDENT DATE: 10/30/2010
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – FRISK
2. ABUSE - SEARCH (OF PERSON)
NYPD DISPOSITION: INSTRUCTIONS
OTHER MISCONDUCT NOTED:
1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY
NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 7:

CCRB CASE: 201409442
REPORT DATE: 09/13/2014
INCIDENT DATE: 09/12/2014
CCRB SUBSTANTIATED ALLEGATION(S):
1. ABUSE – FRISK
2. ABUSE - PREMISES ENTERED AND/OR SEARCHED
3. ABUSE – STOP
NYPD DISPOSITION: APU: NOT GUILTY # 1, APU: GUILTY # 2 & # 3, APU: NO PENALTY # 1, APU: FORFEIT
VACATION 5 DAYS # 2 & # 3

Disclosure # 8:

CCRB CASE: 201504855
REPORT DATE: 06/14/2015
INCIDENT DATE: 06/14/2015
CCRB SUBSTANTIATED ALLEGATION(S):
1. DISCOURTESY – WORD
NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

Disclosure # 9:

CCRB CASE: 201605169
REPORT DATE: 06/15/2016
INCIDENT DATE: 06/12/2016
CCRB SUBSTANTIATED ALLEGATION(S):
1. FORCE - PHYSICAL FORCE
NYPD DISPOSITION: APU: NOT GUILTY, APU: NO PENALTY

Eric Gonzalez
District Attorney
Kings County